

COBI ETHICS BOARD

Regular Meeting

Monday, April 18, 2016

6:30 – 8:00 PM

Bainbridge Island City Hall, Planning Conference Room
Bainbridge Island, WA 98110

Minutes

1. Call to order. 6:30 PM Present were Joe Deets, Chair, Dennis Willerford, Susan Buckles, Judith Tingley, Ingrid Billies and Michael Scott, Council representative.
2. Changes or additions to agenda. No.
3. Disclosure of conflicts of interest. None.
4. Minutes of March 21, 2016 were accepted with correction.
5. Communications. No.
6. Public Comment. None
7. New Board Members' Education. Dennis and Susan present Article II of the Code of Ethics.
8. Review of Changes Made to Ethics Program. Dennis will provide a list of potential changes to the Code.
9. Education Sub-Committee Report. Judy and Ingrid talk about the first Ethics Education Module given on March 29th, and debut first draft of Ethics Board pamphlet.
10. Discussion on Bainbridge Island Broadcasting Opportunity. The Board will provide 15 questions for the podcast. Dennis and Judy will do the podcast. Judy will let us know when the podcast is scheduled to happen.
11. Items for next meeting agenda: Susan will review proposed changes to Ethics Code, Update on Education Sub-Committee, Update on Bainbridge Island Broadcasting.
12. Next meeting date. May 16, 2016.
13. Adjournment 7:55 PM



Joe Deets, Chair